



Date of Meeting: Tuesday, September 11, 2007

Time: 11:00 am – 12:00 p.m. EST

Location: Wade Hampton Building

Comptroller General's Conference Room – 3rd Floor Wade Hampton

Chairman: Nat Kaminski

Invitees:

Marcia Adams, SC Department Of Motor Vehicles

Brenda Hart, SC Department of Mental Health

Sheila Breitweiser, SC School for the Deaf and Blind

Jim Bryant, Division of the State CIO

Eddie Gunn, SC Budget and Control Board

Ben Homeyer, SC House Ways and Means Committee

Nat Kaminski, Comptroller General's Office

Grant Gillespie, Governor's Office

Clint Leach, Senate Finance Committee

Frank Rainwater, State Treasurer's Office

Ray Stevens, SC Department of Revenue

Wendell Price, SC Department Of Social Services

Ex-Officio

Chuck Fallaw, SCEIS

Chris Joye, SCEIS

Pat O'Cain, Division of the State CIO

Expected Outputs

- ✓ Adoption of Minutes
- ✓ SCEIS Project Status Provided
- ✓ Update on Integration Testing
- ✓ Update on Cutover Plan

	Duration	Items	Presenter
1.	11:00–11:05	Call to Order	Nat Kaminski, <i>Chairman</i>
2.	11:05–11:10	Adoption of Agenda / Approval of Minutes	Nat Kaminski
3.	11:10–11:25	SCEIS Project Overview and Status	Pat O'Cain/Chuck Fallaw
4.	11:25–11:40	Integration Testing Status	Pat O'Cain
5.	11:40–11:55	Final Cutover Planning	Chuck Fallaw
6.	11:55–12:00	Questions / Answers	Pat O'Cain